



Reliance Power Limited
CIN: L40101MH1995PLC084687

Registered Office:
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Ballard Estate, Mumbai 400 001

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February 03, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 532939

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol : RPOWER

Dear Sir(s),

Re: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 10, 2022, *inter-alia*, to consider and approve the unaudited financial results (both stand-alone and consolidated) for the third quarter and nine months ended December 31, 2021 of the financial year 2021-22.

Yours faithfully,

For **Reliance Power Limited**

Murli Manohar Purohit
Vice President - Company Secretary
& Compliance Officer